

BEFORE THE ARIZONA CORPORATION COMMISSION

2 3	JIM IRVIN COMMISSIONER - CHAIRMAN RENZ D. JENNINGS	Jul 1 11 47 AM 198
4	COMMISSIONER CARL J. KUNASEK	i kan di pangan di kan di k Mangan di kan di ka
5	COMMISSIONER	OCCUPATION OF THE PROPERTY OF
6	IN THE MATTER OF:) DOCKET NO. S-03177A-98-0000
	FOREX INVESTMENT SERVICES	}
7	CORPORATION 2700 N. Central Ave., Suite 1110	
8	Phoenix, AZ 85004	Corporation Commission
9	EASTERN VANGUARD FOREX LTD.	DOCKETED
10	2700 N. Central Ave., Suite 1110 Phoenix, AZ 850-04	JUL 01 1998
11	c/o HWR Services Limited, Registered Agent	}
12	P.O. Box 71, Craigmuir Chambers Road Town, Tortola	DEGRETED BY
13	British Virgin Islands	
	EASTERN VANGUARD GROUP LIMITED	}
14	c/o AMS Trustees Limited, Registered Agent Creque Building, Main Street, P.O. Box 116)
15	Road Town Tortola British Virgin Islands	
16	K. (DAVID) SHARMA	ĺ
17	Eastern Vanguard Forex Ltd.	}
18	P.O. Box 71, Craigmuir Chambers Road Town, Tortola	
19	British Virgin Islands	
	SAMMY LEE CHUN WING	Ś
20	Eastern Vanguard Group Limited Creque Building, Main Street, P.O. Box 116	}
21	Road Town, Tortola British Virgin Islands	}
22	PETER SUEN SUK TAK	<u>{</u>
23	Eastern Vanguard Group Limited	}
24	Creque Building, Main Street, P.O. Box 116 Road Town, Tortola)
25	British Virgin Islands	
	JAMES CHARLES SIMMONS, JR.	
26	5045 N. 58th Ave., #23A, Glendale, AZ 85301)
27	MICHAEL E. CHO	
28	839 Faxon Avenue San Francisco, CA 94112	

	DOCHEST TO. 5 0317711 70 0000
TO FAI CHENG	
1800 Van Ness, 2nd Fl. San Francisco, CA 94109	
JEAN YUEN 439 - 3rd Avenue	
San Francisco, CA 94118))
Y & T INC., dba TOKYO INTERNATIONAL INVESTMENT LTD. 1800 Van Ness Ave., 2nd Fl. San Francisco, CA 94109	
WING MING TAM c/o Tokyo International Investment Ltd. 1800 Van Ness Ave., 2nd Fl. San Francisco, CA 94109	
GUO QUAN ZHANG c/o Tokyo International Investment Ltd. 1800 Van Ness Ave., 2nd Fl. San Francisco, CA 94109	
Respondents.))) PROCEDURAL ORDER
BY THE COMMISSION:	
At a telephonic conference with counsel fo	r the Respondents and the Division on July 1, 1998,
counsel for the Respondents requested that a prehearing conference be scheduled for Monday, July 6,	
1998. The Division had no objection to the request. Therefore, it is appropriate to grant Respondents'	
request.	
IT IS THEREFORE ORDERED that a prehearing conference in the above-captioned matter shall	
be held on Monday, July 6, 1998, at 9:00 a.m., at the Commission's offices in Phoenix.	
DATED this day of July, 1998.	
	Barbara M. Bahen
	BARBARA M. BEHUN HEARING OFFICER
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DOCKET NO. S-03177A-98-0000

1	Copies of the foregoing mailed/delivered this day of July, 1998 to:
2	Double In
3	Paul J. Roshka, Jr. Alan S. Baskin ROSHKA HEYMAN & DEWULF, PLC
4	Two Arizona Center
5	400 North 5th Street, Suite 1000 Phoenix, Arizona 85004 Attorneys for Respondents
6	•
7	Chris Youtz SIRIANNI & YOUTZ
8	Columbia Center 701 Fifth Avenue, Suite 3410
9	Seattle, Washington 98104 Attorneys for Respondents
10	Michael Burton, Director
11	Mark Knops Securities Division ARIZONA CORPORATION COMMISSION
12	1200 West Washington Street
13	Phoenix, Arizona 85007
14	Robert A. Zumoff Assistant Attorney General
15	ARIZONA ATTÓRNEY GENERAL'S OFFICE 1275 West Washington Phoenix, Arizona 85007
16	
17	ARIZONA REPORTING SERVICE, INC. 2627 N. Third Street, Suite Three Phoenix, Arizona 85004-1104
18	Thochix, Alizona 65004-1104
19	By: Brenda Sanchez Secretary to Barbara M. Behun
20	Secretary to Barbara W. Bendin
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